CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, JUNE 4, 2019

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, June 4, 2019. Upon roll call the following members were present:

Present: Bob Bunting, Mayor

Frank Garrett, Council President, Place No. 1 Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Brenda Simechak, Councilmember, Place No. 4 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Marlos Walker, Tim Hicks, Frankey Peterman, Jonathan Cordell, Philip Prince, Steve Sherrill, Joe Adams and Ryan Campbell.

Councilmember Enfinger gave the prayer followed by Mayor Bunting leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on May 21, 2019 at 5:30 P.M. President Garrett asked the wishes of the Council. Councilmember Jackson made a motion to approve the minutes of the Regular Council Meeting held on May 21, 2019, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

President Garrett advised the Council it was time to set the Agenda and if there were any changes to be made. Councilmember Perault made a motion to set the Agenda with the removal of item #5, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution declaring certain properties located at 1359 Mixon School Road a Public Nuisance and setting a Public Hearing for July 2, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution declaring certain properties located at 255 John D. Seifert Drive a Public Nuisance and setting a Public Hearing for July 2, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

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Councilmember Simechak introduced a Resolution declaring certain properties located at 159 Hamrick Avenue a Public Nuisance and setting a Public Hearing for July 2, 2019 at 5:00 P.M. and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to re-appoint Norm Kinney and appoint John Runkle to the Tree Board for a three (3) year term, which motion was seconded by Councilmember Simechak. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the bids for the Holman House improvements as presented by John Runkle, not to exceed a cost of \$25,000, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session to discuss Economic Development, which motion was seconded by Councilmember Simechak. The Council vote unanimously in favor thereof.

Councilmember Simechak made a motion to come out of Executive Session, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of June 4, 2019, Councilmember Jackson made a motion to adjourn the meeting, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

| | Council President |
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| City Clerk | |